

MINUTES OF VIRTUAL / CONFERENCE CALL SPECIAL MEETING
SOUTHEAST CASS WATER RESOURCE DISTRICT
ORIGINATING AT THE CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
SEPTEMBER 26, 2023

A virtual / conference call special meeting of the Southeast Cass Water Resource District was held on September 26, 2023, at 10:00 a.m.

Present were Keith Weston, Chairman; Dave Branson, Manager; Rick Steen, Manager; Carol Harbeke Lewis, Secretary-Treasurer; Nina Stone, Accountant; Melissa Hinkemeyer, Administrative Assistant; Sean M. Fredricks, Ohnstad Twichell, P.C.; Kurt Lysne, Alexa Ducioame and Brady Woodard, Moore Engineering, Inc.

Drain #47 – Change Order regarding slide repairs in the NE 1/4 of Section 10 and the NW 1/4 of Section 11 in Pleasant Township

Brady Woodard reported the contractor for the Drain #47 slide repairs project in the NE 1/4 of Section 10 and the NW 1/4 of Section 11 in Pleasant Township encountered organic material while excavating the slides. Mr. Woodard said the organic material is not suitable for compaction and should be removed from the site. Additional suitable material will now need to be imported for the project. Discussion was held on the updated quote from the contractor for the project. The Board inquired why the soil borings completed for the project did not show organic material at the site. Mr. Woodard said Moore Engineering, Inc. is in contact with Braun Intertec Corporation regarding the soil borings for the project.

A motion was made by Manager Steen and seconded by Manager Branson to approve and authorize the Chairman to sign the *First Amendment* to the *Agreement* with Gladen Construction, Inc. regarding the Drain #47 slide repairs project in the NE 1/4 of Section 10 and the NW 1/4 of Section 11 in Pleasant Township and that general funds be utilized to cover any costs related to the project that cause the balance to exceed the maximum debt allowed in the Drain #47 maintenance fund. Upon roll call vote, the motion carried unanimously.

Adjournment

There being no further business for the Board to consider, it was moved by Manager Branson, seconded by Manager Steen and unanimously carried to adjourn the meeting.

APPROVED:

Keith Weston
Chairman

ATTEST:

Carol Harbeke Lewis
Secretary-Treasurer